

GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T

Public Servants – Energy Department - Allegations of possession of assets disproportionate to the known sources of his legal income against Sri Korangi Venkateswara Rao, Additional Assistant Engineer, D-3 Section, APEPDCL, Eluru, West Godavari District - Authorization for making an application in the Court of the Special Judge for S.P.E & ACB Cases, Vijayawada – Attachment of Properties – Orders – Issued.

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ENERGY (VIG.) DEPARTMENT

G.O.Ms.No. 109

Dated: 13-10-2008

Read :

From the Director General, ACB, Hyderabad Lr.No.96/RCA-EWG/2008

Dt.29.07.2008.

ORDER:

The Director General, Anti-Corruption Bureau, A.P, Hyderabad in his letter read above, sent a proposal seeking authorization to file an application in the Court of Special Judge for S.P.E & ACB cases, Vijayawada, for attachment of certain properties of Sri Korangi Venkateswara Rao, S/o. Late Appa Rao, Additional Assistant Engineer, D-3 Section, APEPDCL, Eluru, West Godavari District.

After careful consideration of the said proposal, there is a reason to believe that Sri Korangi Venkateswara Rao, S/o. Late Appa Rao, Additional Assistant Engineer, D-3 Section, APEPDCL, Eluru, West Godavari District has committed a scheduled offence under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his legal income standing in the names of Accused Officer and his family members.

The Government after careful examination of the matter, hereby authorize the Investigating Officer of the A.C.B of this case for filing an application in the Court of Special Judge for S.P.E & ACB Cases, Vijayawada, for attachment of properties worth Rs.35,35,132/- described in the Annexures I to III enclosed to this order under Section 3 & 4 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SPL. CHIEF SECRETARY TO GOVERNMENT.

To

The Director General, Anti-Corruption Bureau, A.P., Hyderabad.

ANNEXURE – I

List of assets found in possession of Sri. Korangi Venkateswara Rao, S/o. Late Appa Rao, Additional Assistant Engineer, D-3 Section, APEPDCL, Eluru, West Godavari District

| Sl.No | Description of the Assets | Name of the property relationship of the A.O | Amount (Rupees) |
|--------------|---|---|------------------------|
| (1) | (2) | (3) | (4) |
| 1. | Amount paid by A.O to get release the 2/3 rd share of ancestral property (108 sq. yards) in his name at RR pet, Eluru, in the year 2001 vide Document No.4340/2001 of SR, Eluru (MV Rs.3,68,000/- of the purchased house) | K. Venkateswara Rao, Addl. A.E (A.O) | 2,50,000 |
| 2. | Constructed ground floor in a plinth area of 1450 Sq. feet and 1 st floor in 908 sq. feet in the above property bearing D.No.23 A-3-21/1 RR Pet, Eluru Town in the name and style as 'PADMA VENKAT' during the year 2003-04. | -do- | 20,00,000 |
| 3 | Purchased Maruthi Car bearing No.AP 37 J 369 in the name of A.O | -do- | 2,50,000 |
| 4 | Outstanding balance in Bank account No.631301500679 of ICICI, Eluru in the name of A.O | -do- | 334.05 |
| 5 | Outstanding balance in Bank account No.5132 of UCO Bank, Eluru in the joint names of A.O and his wife. | -do- | 6,209.16 |
| 6 | Out standing balance in Account No.62001278180 of State Bank of Hyderabad in the name of A.O | -do- | 5,066.66 |
| 7 | Out standing balance in Account No. ABG 282 of RR Pet, Eluru in the name of A.O | -do- | 8,367.37 |
| 8. | Worth of Gold ornaments found in the house of the Accused Officer at Eluru and Tanuku | -do- | 2,16,637 |
| 9. | Deposits with Bajaj Allianz in the name of A.O vide policy No.0084036540 dated 24.1.2008 | -d0 | 50,000 |
| 10. | Purchased IDBI Flexi Bonds in the name of A.O from Industrial Development Bank of India on 3.6.2004 | -do- | 30,000 |
| Total | | | 28,16,614/- |

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ANNEXURE – II

List of assets found in possession of Smt. Korangi Venkata Naga Padmavathi W/o.Sri. Korangi Venkateswara Rao, Additional Assistant Engineer, D-3 Section, APEPDCL, Eluru, West Godavari District

| Sl.No (1) | Description of the Assets (2) | Name and address of the property relationship of the A.O (3) | Amount (Rupees) (4) |
|------------------|--|---|----------------------------|
| 1. | Purchased 300 Sq. yards of house plot No.9, at Vatlore Village, Pedapadu Mandal vide Document No.2279/2000 of SR, Eluru in the name of his wife Smt. KVN Padmavathi in the year 2000 | K.V.N Padmavathi, W/o A.O | 48,000 |
| 2. | Purchased 190.3 Sq. yards of house plot No.3, at Chodimella Village, Pedavegi Mandal vide Document No.5212/2001 of SR, Eluru in the name of his wife Smt. KVN. Padmavathi | -do- | 11,500 |
| 3 | Purchased 384 sq. yards house plot at Vatlore Village, Pedapadu Mandal in the name of his wife Smt. KVN. Padmavathi in the year 2006 Document No.5619/2006 SR, Eluru. | -do- | 1,07,520 |
| 4. | Purchased 288.88 Sq. yards house plot No.2 at Somavarapu padu Gram Panchayat, Dendulore Mandal, W.G.District in the name of his wife Smt. KVN. Padmavathi in the year 2006 vide Doc. No.8229/2006 of SR, Eluru | -do- | 87,000 |
| 5. | Purchased 27 Sq. yards undivided share of house site at Gosamraskhana street, RR Pet, Eluru in the name of his wife Smt. KVN. Padmavathi in the year 2007 vide Document No.1309/2007 SRO, Eluru | -do- | 89,100 |
| 6. | NSC Bonds in the name of wife of A.O | -do- | 82,000 |
| 7. | Outstanding balance in Bank accounts in the name of his wife of A.O in Account No.000015055873 of Andhra Bank, Nidadavole | -do- | 69,737 |
| 8. | Deposits in UTI in the name of wife of A.O | -do- | 85,200 |
| 9. | Deposits with Bajaj Allianz in the name of wife of A.O vide policy No.0084038764 on 24.1.2008 | -do- | 50,000 |
| 10. | Shares purchased by the A.O in the name of his wife. | -do- | 39,461 |
| Total | | | 6,69,518/- |

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ANNEXURE – III

List of assets found in possession of Kum. Korangi Harinjitha, D/o. Sri. Korangi Venkateswara Rao, Additional Assistant Engineer, D-3 Section, APEPDCL, Eluru, West Godavari District

| Sl.No | Description of the Assets | Name and address of the property relationship of the A.O | Amount (Rupees) |
|-------|---|--|-----------------|
| (1) | (2) | (3) | (4) |
| 1. | Shares purchased by the A.O in the name of Kum. Korangi Harinjitha from Franklin Templeton Investments on 18.5.2006 | Kum.K. Harinjitha, daughter of A.O | 49,000 |
| Total | | | 49,000/- |

SPL. CHIEF SECRETARY TO GOVERNMENT.